



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, October 01, 2008

09/29/2008 11:38 AM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

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8:30 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 8:40 a.m. Committee # 8 - COMMUNITY SERVICES
 8:45 a.m. Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 9:30 a.m. Committee # 10 - GENERAL GOVERNMENT
 10:15 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE CORRECTIONS & COURTS
 10:45 a.m. Committee # 2 - PUBLIC WORKS
 11:10 a.m. Committee # 3 - HOSPITALS & HEALTH
 11:40 a.m. Committee # 14 - DELINQUENT TAX PROPERTY

 12:00 p.m. LUNCH

 12:30 p.m. Committee #12 - LEGISLATIVE

8:30 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [A resolution amending the Department of Regional Services FY 2008-2009 Operation Budget in the amount of \\$66,869.00 to reflect the acceptance of additional Federal Transit Administration \(FTA\) funds under Contract Number CA-072676 received from the Tennessee Department of Transportation for the Memphis Metropolitan Planning Organization and this item requires the total expenditure of Federal thru State Grant Funds in the amount of \\$113,140.00. Sponsored by Commissioner Mike Ritz.](#)

8:40 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution amending the FY 2009 Operating Budget for a U.S. Department of Justice Grant in the amount of \\$420,642.00 for Edward Byrne Memorial Justice Assistance Grant and this item requires expenditures of U.S. Department of Justice Grant Funds in the amount of \\$420,642.00. Sponsored by Commissioner David Lillard.](#)

8:45 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [Resolution authorizing the sale to the City of Memphis of the County's interest in the Pyramid, Mid South Coliseum and land under the Liberty Bowl for \\$5,000,000.00 and authorizing the Mayor to enter into a contract for this purpose with the City of Memphis. Sponsored by Commissioner Sidney Chism. \(DEFERRED BY RULE 33 ON 9/22/08\)](#)
2. [Resolution conditionally authorizing the sale to the City of Memphis of](#)

Shelby County's interest in the Pyramid, Mid-South Coliseum, and land under the Liberty Bowl for \$5,000,000 and authorizing the Mayor to enter into a contract for this purpose with the City of Memphis. Sponsored by Commissioner Mike Ritz.

3. Resolution to approve an agreement to recoup the cost of providing improvements, facilities and services to Bearman Golden Gardens, Inc, a Tennessee not-for-profit corporation, as required by applicable tax exemption statute, Tenn. Code Ann. 67-5-207 et seq. Sponsored by Commissioner Deidre Malone. (DEFERRED FROM 9/8 AND 9/22/08)

9:30 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. Resolution approving the County Mayor's nomination of Tracy R. Chism for appointment to the Shelby County Health, Education and Housing Facility Board. Sponsored by Commissioner Joe Ford.
2. Resolution approving the County Mayor's nomination of Anthony Tate and Lee Askew III for appointment to the Shelby County Healthcare Corporation. Sponsored by Commissioner Ford.
3. Resolution approving the County Mayor's nomination of Michael Adrian Davis and Marc E. Willis for appointment and Kurt "KC" Clayton, Richard C. Cushing, John Michael Maccarthy, Patricia Mitchell Worley, and Michael Steven Moore for reappointment to the Memphis and Shelby County Music Commission. Sponsored by Commissioner Ford.
4. Resolution approving the County Mayor's nomination of Jane Ashley Folk, Mary Harvey Gurley and Linda White for appointment to the Memphis and Shelby County Film and Television Commission. Sponsored by Commissioner Joe Ford.
5. Resolution to Amend Shelby County Retirement System Plan A to Clarify Pension Calculations of Certain City-to-County Transfer Employees and County-to-City Transfer Employees, Including Participants Who Have More than One Transfer between County Service and City Service and to Clarify the Circumstances under which a Pensioned Participant's Pension Ceases to be Payable When He Returns to Work. Sponsored by Commissioner Joe Ford.
6. Resolution to Amend Shelby County Retirement System Plan C to Make the Automatic Cost of Living Adjustments Applicable to Survivor Pensions Payable to Dependent Children. Sponsored by Commissioner Joe Ford.
7. Resolution authorizing the Shelby County Board of Commissioners to call special meetings. Sponsored by Commissioner Steve Mulroy.
8. Resolution amending the Permanent Rules of Order of the Shelby County Board of Commissioners. Sponsored by Commissioner Steve Mulroy.
9. ORDINANCE-FIRST READING - An Ordinance to Adopt Supplement No. 34 to the Code of Shelby County, Tennessee. Sponsored by

[Commissioner Joe Ford.](#)

10. [ORDINANCE- THIRD READING \(AMENDED\)- an Ordinance to amend the Shelby County Code of Ordinances, Chapter 2, Article II, Section 2-57 relative to the purchase, sale, or exchange of materials, supplies, commodities, equipment and real estate from, to or with any federal, state or local governmental entity. Sponsored jointly by Commissioners Joe Ford and Mike Carpenter.](#)

10:15 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution amending the FY 2008/2009 Operating Budget of the Juvenile Court of Memphis and Shelby County Child Support Grant. This resolution is sponsored by Commissioner Sidney Chism.](#)
2. [Resolution amending the FY 2008/2009 Operating Budget of the Juvenile Court of Memphis and Shelby County in the amount of \\$151,924.41 and this item requires expenditure of State Grant Funds in the amount of \\$151,924.41. Sponsored by Commissioner Sidney Chism.](#)
3. DISCUSSION - Update on HIV/AIDS infection rate in the Shelby County Jail.

10:45 a.m. - Committee # 2 - PUBLIC WORKS

1. [Resolution approving an option agreement with Metal Management Memphis, LLC., for possible lease of certain property in Pidgeon Industrial Park, as approved by the Board of Commissioners of The Memphis And Shelby County Port Commission on July 24, 2008.](#)
2. [A resolution to grant a Temporary Construction Easement, 1,567 square feet \(0.04 acres\) in size, across county owned real property located at 3335 Old Getwell Road, known as the Tall Trees Property, to the BNSF Railway Company, for nominal consideration, for its use in constructing drainage improvements within its adjoining railroad right-of-way. Sponsored by Commissioner Wyatt Bunker](#)
3. [A resolution to grant a 10 foot wide Permanent Water Utility Easement, 3,579 square feet \(0.08 acres\), more or less, in size, across county owned real property located at 8340 Ellis Road, known as the Shelby County Cemetery, to the City of Bartlett, for nominal consideration, for its installation of permanent water main improvements. Sponsored by Commissioner Wyatt Bunker](#)
4. [A resolution approving a contract in the amount of \\$906,996.00 with Archimania for design and construction administration services for a mixed-use parking garage and underground utility infrastructure at the 157 Poplar Avenue site and this item requires an expenditure of county CIP funds in the amount of \\$906,996.00. Sponsored by Commissioner Wyatt Bunker. \(DEFERRED FROM 9/22/08\)](#)

11:10 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. DISCUSSION - Term of funding by the State of Tennessee for juvenile mental health evaluations.

11:40 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [A resolution approving the conveyance of an unimproved parcel of county owned Delinquent Tax Property, 58,806 square feet \(1.35 acres\), more or less, in size, located on the east side of Interstate Highway I-40, approximately 200 feet south of Chelsea Avenue, jointly to the City of Memphis and County of Shelby, for nominal consideration; and to authorize the Mayor to execute a Quit Claim Deed conveying said parcel jointly to the City of Memphis and County of Shelby for use in conjunction with the Cypress Creek storm water management system as a flood/drainage control area. Sponsored by Commissioner George S. Flinn, Jr.](#)
2. [Resolution approving the sale of six Delinquent Tax Parcels totaling \\$41,200.00 from Tax Sale \(s\) 0102, 0206, 0304, and 0306, pursuant to the Provisions of TCA 67-5-2507. Sponsored by Commissioner George S. Flinn, Jr.](#)

12:30 p.m. - Committee #12 - LEGISLATIVE

1. DISCUSSION - upcoming legislative session